



CHANNING HALL

A regular meeting of the Channing Hall School Board was held Tuesday, February 12, 2013 at 6:30 pm, located 13515 South 150 East, Draper, UT. 84020

Present: Michelle Crowley, Debra Didier, Karl Vizmeg, Rachal Milford, Eunie Piper, Stephanie Frohman, Matt Haines

Excused: none

Public Present: Heather Shepherd, Heather Evans

Michelle Crowley informs the board that we have a change to the agenda to add the health benefits motion. Michelle asks for a motion. Stephanie moves to approve the amended agenda. Rachel seconds. The vote is unanimous.

Michelle asked for any objections to approve the minutes from January's Board Meeting and Conference Call Meeting. With no objections the minutes are approved.

PUBLIC COMMENT– none

UAPCS/UCN Discussion - Michelle Crowley led a discussion about joining the Charter Associations. Karl shares his views on whether we should join a charter association. Some points that Karl made include;
Chris seemed more pro active
He feels UCN would advocate for our school better

Michelle shares her views;
UPPACS AND UCN seem to be advocating on different sides
UPACS seems to have more monthly meetings
She would like our middle to visit the legislation session thru a field trip which UCN provides
Kim has invited any of the board members to be a part of her committee when a bill is up regarding charter schools.
It might be great to have a board member to be our legislative liaison

Some board members would like to find out if the money to join an association has already been planned and is in the budget. Moving on to admin until we hear from Ralph.

***MOTION:** Michelle entertains a motion to join a Charter Association. Debra makes a motion to join UCN. Eunie Seconds. The vote is unanimous and passes.

ADMINISTRATOR'S REPORT: Heather Shepherd presented:

-IB Grading Assessment: The feedback from the student led conferences were very positive.

-AdvancED update: We had 13 people go to the gifted and talented conference. They came back feeling like our IB is close to what they were teaching for gifted and talented. They came back feeling really good about what we already are doing.

-Jogging Path: Heather visited Summit to look at their jogging path. The cost of the path will be \$37,000. CHAPS already has most of the money and we could easily raise the rest at the Fun Run if we advertise this.

-DIBELS: Heather reviewed with the board the DIBELS results, score improvements by grade level.

***MOTION:** Michelle entertains a motion to adopt the Utah Human Sexuality Instruction Materials. Debra makes a motion to approve Channing Hall's approved use of the state instructional materials on human sexuality instruction. Eunie seconds the motion. The vote is unanimous and passes.

***MOTION:** Michelle entertains a motion to approve the adopting resolution that is attached to the Channing Hall Flexible Plan. Debra makes a motion that we approve the adopting resolution to the Channing Hall, Flexible Benefit Plan. Stephanie seconds the motion. The vote is unanimous and passes.

POLICY COMMITTEE REPORT: Rachal Milford presented:

-As part of the annual review of governance policies, she reviewed GC-13 CHERP Policy for board members - possible revisions to amending and proposing policies were discussed. The amended policy will be presented for vote at March's board mtg.

-board decides to leave the CHERP policy as is in case CHERP comes back in the future. No vote necessary in March

***MOTION:** Michelle entertained a motion to approve the revisions to GC-12 Policy Writing Guidelines. Karl makes a motion to accept the revisions to the policy GC-12. Matt seconds the motion. The vote is unanimous. passes.

STRATEGIC PLANNING COMMITTEE REPORT: Stephanie Froman presented: The proposed changes to the strategic planning policy. The draft new policy includes 5 results:

1. Vision Statement (same as current)
2. Guiding Principles (approved in Nov 2012)
3. Academic Performance (80% PYP and 85% MYP on CRT & DWA)
4. Character Development (maintaining IB authorization)
5. Learning How to Learn (PYP and MYP closing projects)

We'd still like to add a result for "individual student progress," but we put it on hold until after we understand the new tests that are replacing CRT in 2014. Since they're adaptive tests offered three times a year, they may give us the information we need to easily measure individual progress without putting any more data collection duties on the staff.

***MOTION:** Michelle entertained a motion to approve the proposed changes to Strategic Planning Results Policy. Eunie makes a motion to approve the proposed results policy. Karl seconds the motion. The vote is unanimous and it passes.

PUBLIC RELATIONS COMMITTEE REPORT: Karl Vizmeg presented: He would like the founders to write, how? what they did for Channing? and why they felt passionate about starting Channing? It would be nice to preserve the history of Channing Hall.

-Karl reviewed with the board the Channing Hall blog, showing less viewers to the blog during the year than during the summer.

-Karl asks the board for ideas and format for the next Annual Report. The board discusses. The goal is to send out the Annual Report the first week of school.

***MOTION:** Rachal moves we approve the Public Relation Athletic article. Matt seconds. The vote is unanimous and passes.

•Reader Board Update: Matt presented the details of the reader board. The size will be 4 foot by 8 foot. The idea is to put the board on the east side of the wall outside above the main entrance to the school. Using the existing wall saves us money, where we don't have to build posts to hold the board. It will be hard wired and Karen can just type in the information from her desk.

ELECTION OF VICE PRESIDENT FOR 2012- 2014: Michelle Crowley led the discussion:

•Karl Vizmeg and Stephanie Frohman have both been nominated as the vice-president for the next term. Karl and Stephanie both take a moment to share with the members of the board why they would like to be Vice President next term.

***MOTION:** Michelle entertains a motion to move to **closed session**. Matt makes a motion to move to closed session for reasons of discussion of vice-president election, Rachel seconds. Roll call taken and everyone votes in affirmative. Karl and Stephanie are excused.

****MOVE TO CLOSED SESSION****

***MOTION:** Matt moves we leave closed session. Rachel seconds. Roll call taken and everyone votes in affirmative. Board moves back into public session.

VOTE & OPEN FORUM: The board votes by private ballot for vice president. Stephanie Froman will be the new Vice President next term.

The board discussed in open forum our lock down process and procedures.

Michelle entertains a motion to adjourn the meeting. Rachel makes a motion to adjourn. Matt seconds. With no objections the meeting is adjourned at 8:45pm:

Future Board Meetings Schedule: 2nd Tuesday of each month

March 12th

April 9th

May 14th